Agenda Item	Discussion	Action/Priorities/Recommendations
SIAC Meeting Welcome, Introductions & Updates	<ul> <li>Stephen Pruitt, Commissioner of Kentucky Department of Education &amp; SIAC Chair, welcomed members/designees to the meeting and requested introductions and updates.</li> <li>Lee Ann Kelley, Parent Representative, provided written update. Ms. Kelley reported out on some Peer Support data.</li> <li>Kat Wyatt, Youth Representative, reported that the Four Rivers Regions is opening a Youth Drop-In Center in Paducah; a formal grand opening is scheduled for January. Morehead Youth Drop-In Center has begun the My Recovery is EPIC, which is an eight-week program focusing on improving access to housing, education, and employment. Kentucky Youth MOVE is continuing to advocate for Regional Youth Councils across the state. The council is working to build relationships at the regional level in order to collaborate on future projects. Kentucky Youth MOVE is currently planning the 2018 Youth Parent conference. The conference is being planned for Father's Day weekend in the Lexington area. Contact Brittany Roberts or Brandon Kelley for more information.</li> <li>Ivy Alexander, CCSHCN, reported the Commission's Executive Director retired after 27 years of service and that position is posted. UofL, UK and the CCSHCN are collaborating to begin an Autism Echo.</li> <li>Tal Curry, DPH, reported that DPH now has an acting Commissioner, Dr. Jeffrey Howard.</li> <li>Vestena Robbins, DBHDID, reported as a follow up to last month's KORE grant update that KY is one of 10 states eligible to apply for a supplement grant. The CHFS Secretary and DPH Acting Commissioner would like to use this opportunity to enhance the HANDS program to help the families experiencing an Opioid Use Disorder.</li> <li>Dr. Pruitt, KDE, reported regulations for new accountability system and charter schools went through at the board meeting last week. KDE is also</li> </ul>	The handouts will be available on the SIAC website at <a href="http://dbhdid.ky.gov/dbh/siac-summaries.aspx">http://dbhdid.ky.gov/dbh/siac-summaries.aspx</a> . Under Handouts, use the drop down to select December 13, 2017.

Business Items	Review of November Meeting Summary	Rachel Bingham – made a motion to approve William Heffron – second to the motion
	SIAC Strategic Priorities Update Commissioner Pruitt discussed future plans to align SIAC agendas with the Strategic Plan. Commissioner Pruitt commended Standing Committees on all the work that has been completed and reported that based upon all the work completed, it may be time to develop a new strategic plan.  Vestena Robbins, DBHDID, introduced the Strategic Priorities Update. Dr. Robbins pointed out that most actions were completed or are at near completion. Dr. Robbins seconded that it may be time for another strategy session.  Rachel Bingham, AOC, suggested using the SIAC website to post the resources, such as those developed by the Standing Committees. Melissa Goins, FRYSC, recommended adding to the website a lot of the historical pieces of SIAC. Dr. Robbins discussed Strategic Plan action item of developing a SIAC social marketing plan.  Members discussed the need for an intentional discussion re: department and agency commitment as well as a SIAC communication strategy at next Commissioner-Level Meeting.  Governor and LRC Recommendations	The Strategic Priorities Update will be available on the SIAC website at <a href="http://dbhdid.ky.gov/dbh/siac-summaries.aspx">http://dbhdid.ky.gov/dbh/siac-summaries.aspx</a> . Under <b>Handouts</b> , use the drop down to select <b>December 13, 2017</b> .
	Commissioner Pruitt introduced draft of Governor and LRC Recommendations.  Commissioner Pruitt stated there would not be a vote today in order to give members time to review. Commissioner Pruitt stated this is an item that will need to be voted on during a Commissioner-Level meeting.	
	<b>Rachel Bingham</b> voiced concern over the proposed legislation as this is a budget session. Discussion around proposing an Executive Order.	

	Pastor Palmer reported the Disproportionality and Disparities Standing Committee has a presentation prepared regarding their recommendations, which are included in the document that Commissioner Pruitt introduced, and he requested time on a future agenda for this presentation.	
Update on the Youth Homelessness Demonstration Program (YHDP)	Davey King, Managing Director of Housing Contract Administration at Kentucky Housing Corporation, provided an overview of the Housing Corporation as well as an update about the Youth Homelessness Demonstration Program (YHDP)  ASKS: If any SIAC agencies have data related to the discussed populations, please share with KHC. Besides collecting data, KHC is also requesting support in completing discharges.	The PowerPoint will be available on the SIAC website at <a href="http://dbhdid.ky.gov/dbh/siac-summaries.aspx">http://dbhdid.ky.gov/dbh/siac-summaries.aspx</a> . Under <b>Handouts</b> , use the drop down to select <b>December 13, 2017</b> .
Future Agendas	<ul> <li>Stephen Pruitt, Commissioner of Kentucky Department of Education &amp; SIAC Chair</li> <li>Pre-Employment Transition Services for Youth – date TBD</li> <li>Follow up to KDE's Significant Disproportionality under the Individuals with Disabilities Education Act (IDEA) presentation – date TBD</li> <li>SIAC Communication Strategy – January</li> </ul>	
Public Comment	No public comments	
Adjournment	<b>Stephen Pruitt</b> , Commissioner of Kentucky Department of Education & SIAC Chair, adjourned the meeting.	Melissa Goins – made a motion to adjourn Rachel Bingham – second to the motion
Next Meeting Date	Wednesday, January 24, 2018, 1:00 p.m. – 3:00 p.m. Administrative Office of the Courts, 1001 Vandalay Drive, Frankfort, KY 40601 **Note Time Change**	

### **Members/Designees Present:**

Stephen Pruitt, KDE Rachel Bingham, AOC

Vestena Robbins, DBHDID Lee Ann Kelley, Parent Representative

William Heffron, DJJ Davey King, KHC

Tal Curry, DPH Ivy Alexander, CCSCHN

Kat Wyatt, Youth Representative Melissa Goins, FRYSC

Jackie Stamps, DCBS Missy Brownson Ross, CPE

Edward L. Palmer Sr, SEJAY

**<u>Staff Present</u>**: Lori Ramage, Administrative Specialist, DBHDID

#### **Partial Guest List:**

Diane Gruen-Kidd, DBHDID Kristin Knight, AOC

Andrea Barras, Communicare

Amy Patterson, KDE
Patrick Fox, AOC

Natalie Kelly, DCBS

Stacie Contreras, Communicare David Hanna, Passport
Nina Begley, Bluegrass.org Teena Sewell, CRBH

Brandon Kelley, KPFC/TAYLRD

Eric Kennedy, KSBA

Feelid Sewell, etchil
Paula Saenz, DCBS

Eboni Blackford, AOC

Whitney Hayse, P&A Elizabeth Jenkins, DJJ
Brittany Roberts, KPFC Bart Baldwin, BBC
Denitta Mercier, RIAC Parent Rep Ian Rosser, KY-SPIN

Michelle Sawyers, AOC
Susan Downs, Aetna
Kathryn Tillett, KDE
Rita Ward, ICJ

Billy Stover, AOC Cathy Stephens, Humana Care Source
Martha Campbell, Humana Care Source Liz Moreland, Bluegrass.org/RIAC

Erma White, KDE Robin McCoy, KDE
Napoleon Mercier, RIAC Parent Rep Alternate Justin Peach, DBHDID

#### **SIAC Standing Committees Did Not Meet in December**